



SUNNY OPTICAL TECHNOLOGY (GROUP) COMPANY LIMITED

舜宇光學科技（集團）有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code: 2382.HK)

(股份代號：2382.HK)

NOTIFICATION LETTER 通知信函

21 April 2023

Dear Registered Shareholder,

Sunny Optical Technology (Group) Company Limited (the "Company")

– Notice of Publication of Annual Report, Circular, Notice and Proxy Form of Annual General Meeting (the "Current Corporate Communication") and Environmental, Social and Governance Report 2022 ("ESG Report")

The English and Chinese versions of the Company's Current Corporate Communication are available at the Company's website at www.sunnyoptical.com and the HKEXnews website of The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") at www.hkexnews.hk (the "Website Versions"), or the arranged printed form(s) of Current Corporate Communication are enclosed (if applicable). You may access the Current Corporate Communication on the homepage of our website under the heading "Investor Relations" or by browsing through the HKEXnews website of the Hong Kong Stock Exchange. You will require Adobe® Reader® to view the relevant documents.

If you would like to receive another printed version of the Current Corporate Communication in languages other than previously indicated to the Company, please complete the Request Form on the reverse side (the "Request Form") and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), using the mailing label printed thereon (no stamps will be required if posted in Hong Kong. Please affix appropriate stamps and postages if posting from jurisdictions out of Hong Kong). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website at www.sunnyoptical.com or the HKEXnews website of the Hong Kong Stock Exchange at www.hkexnews.hk.

Shareholders may at any time choose to receive (or change their choice of receipt) Corporate Communications^(Note): (1) either in printed form, or read the Website Versions; and (2) either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you would like to change your choice of language or means of receipt of the Company's Corporate Communications in the future, you may at any time write or send an email to the Company c/o the Hong Kong Share Registrar at the mailing address stipulated in the above paragraph or at the email address of info@sunnyoptical.com. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications via Website Versions but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

The English and Chinese versions of the Company's ESG Report are available on the Company's website at www.sunnyoptical.com and the HKEXnews website of the Hong Kong Stock Exchange at www.hkexnews.hk. You may access the ESG Report by clicking "Sustainable Development" on the home page of our website, then selecting "ESG Reports"; or browsing through the HKEXnews website of the Hong Kong Stock Exchange.

If you wish to receive the printed version(s) of the ESG Report, you may send your request in writing to the Company's Hong Kong Share Registrar, Computershare Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, or by email at info@sunnyoptical.com.

Should you have any queries relating to any of the above matters, please call the Company's telephone hotline at (852) 2862 8688 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays) or send an email to info@sunnyoptical.com.

Yours faithfully,
For and on behalf of
Sunny Optical Technology (Group) Company Limited
Ye Liaoning
Chairman and Executive Director

Note: Corporate Communications include but not limited to (a) annual reports, directors' reports, its annual accounts together with a copy of the auditor's reports and, where applicable, its summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

各位登記股東：

舜宇光學科技（集團）有限公司（「本公司」）

– 年度報告、股東週年大會通函、通告及委任代表表格（「本次公司通訊文件」）及 2022 環境、社會及管治報告（「ESG 報告」）之發佈通知

本公司的本次公司通訊文件的中、英文版本已上載於本公司網站(www.sunnyoptical.com)及香港聯合交易所有限公司（「香港聯交所」）披露之網站(www.hkexnews.hk)（「網上版本」），歡迎瀏覽，或按安排附上本次公司通訊文件之印刷本（如適用）。請使用 Adobe® Reader®在本公司網站主頁「投資者關係」一欄內或在香港聯交所披露之網站開啟並瀏覽有關文件。

如閣下欲收取本次公司通訊文件之另一語言印刷本（而非先前向本公司提出之語言印刷本），請填妥本信函背面的申請表格（「申請表格」），並使用隨附之郵寄標籤經香港中央證券登記有限公司（「香港證券登記處」）寄回本公司（如在香港投寄，毋須貼上郵票；如在香港以外司法權區投寄，請貼上適當郵票）。香港證券登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站(www.sunnyoptical.com)或香港聯交所披露之網站(www.hkexnews.hk)內下載。

儘管閣下早前曾向本公司作出公司通訊文件^(註1)收取方式或語言版本之選擇，但仍可以隨時更改有關選擇，轉為(1)以印刷本或網上版本收取；及(2)只收取英文印刷本、或只收取中文印刷本；或同時收取中、英文印刷本。如閣下欲更改今後本公司之公司通訊文件之語言版本及收取方式，閣下可隨時按上段指定之郵寄地址或電郵地址(info@sunnyoptical.com)經香港證券登記處致函或電郵至本公司。如閣下已選擇日後收取公司通訊文件之網上版本（或被視為已同意收取網上版本），但因任何原因無法接收或獲取本次公司通訊文件，本公司將應閣下要求盡快向閣下發送本次公司通訊文件之印刷版本，費用全免。

本公司的 ESG 報告的中、英文版本已上載於本公司網站(www.sunnyoptical.com)及香港聯交所披露之網站(www.hkexnews.hk)內下載。閣下可於本公司網站主頁按「可持續發展」一項，再選擇「環境、社會及管治報告」或在香港聯交所披露之網站瀏覽有關文件。

倘閣下希望索取本次 ESG 報告之印刷本，請將有關要求以書面方式遞交至本公司的香港證券登記處，香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓，或電郵至(info@sunnyoptical.com)。

如對本信函內容有任何疑問，請致電本公司電話熱線(852) 2862 8688，辦公時間為星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正或發送電郵至 info@sunnyoptical.com。

代表
舜宇光學科技（集團）有限公司
主席兼執行董事
葉遼寧
謹啟

2023 年 4 月 21 日

附註：公司通訊文件包括但不限於：(a) 年報、董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用)；(b) 中期報告及中期報告摘要(如適用)；(c) 會議通告；(d) 上市文件；(e) 通函；及(f) 委任代表表格。

SNOH-21042023-1(0)



Request Form 申請表格

To: Sunny Optical Technology (Group) Company Limited ("Company")
(Stock Code: 2382.HK)
c/o Computershare Hong Kong Investor Services Limited
17M Floor, Hopewell Centre, 183 Queen's Road East,
Wanchai, Hong Kong

致: 舜宇光學科技(集團)有限公司(「公司」)
(股份代號: 2382.HK)
經香港中央證券登記有限公司
香港灣仔皇后大道東 183 號
合和中心 17M 樓

I/We have already received a printed copy of the Current Corporate Communication in Chinese / English or have chosen (or are deemed to have consented) to read the Current Corporate Communication posted on the website of the Company and HKEXnews website of the Stock Exchange. I/We would like to receive printed version of the Current Corporate Communication (as defined on the reverse side) of the Company as indicated below:

本人/我們已收取本次公司通訊文件之中文/英文印刷本或已選擇(或被視為已同意)瀏覽公司網站及聯交所披露易之網站所登載之本次公司通訊文件,但現希望以下列方式收取公司本次公司通訊文件之另一語言印刷本:

(Please mark **ONLY ONE (X)** of the following boxes)

(請從下列選擇中,僅在其中一個空格內劃上「X」號)

☐

I/We would like to receive a printed copy in English for this time only.
本人/我們現希望僅在本次收取一份英文印刷本。

☐

I/We would like to receive a printed copy in Chinese for this time only.
本人/我們現希望僅在本次收取一份中文印刷本。

☐

I/We would like to receive both the printed English and Chinese copies for this time only.
本人/我們現希望僅在本次收取英文和中文各一份印刷本。

Name(s) of Shareholder(s)
股東姓名[#]

Signature
簽名

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Address[#]
地址[#]

(Please use **ENGLISH BLOCK LETTERS** 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Date
日期

[#] You are required to fill in the details if you download this request form from the Company's Website.

假如你從公司網站下載本申請表格,請必須填上有關資料。

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
如屬聯名股東,則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確,則本表格將會作廢。
- For the avoidance of doubt, we do not accept any alternative instructions given on this Request Form other than as contemplated under the three selections printed herein.
為免存疑,任何在本申請表格上作出的除其上市所列印的三個選擇項下指示以外的其他指示,本公司將不予處理。
- Please note that both printed English and Chinese versions of all the Company's Corporate Communications which we have sent to our Shareholders in the past 12 months are available from the Company on request. They are also available on the Company's website (www.sunnyoptical.com) for five years from the date of first publication.
公司備有於過去12個月曾寄發予股東的公司通訊文件的中、英文版印刷本。該等通訊文件亦由首次登載日期起計,持續5年載於公司網站(www.sunnyoptical.com)上。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼: 37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時,請將郵寄標籤剪貼於信封上。
如在本港投寄, 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry 查詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact

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